ARIZONA DEPARTMENT OF RACING

JANICE K, BREWER GOVERNOR



WILLIAM J. WALSH DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on <u>Wednesday</u>, <u>September 11, 2013</u> beginning at 10:00 a.m. in the <u>Building Conference Room 250, 2nd Floor</u>, located at <u>1110 West Washington</u>, <u>Phoenix</u>, <u>Arizona</u>.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4th day of September, 2013

ARIZONA RACING COMMISSION

William J. Walsh, Director Arizona Department of Racing

1110 West Washington, Suite 260, Phoenix, Arizona 85007 Ph 602-364-1700 Fax 602-364-1703 www.azracing.gov ador@azracing.gov

<u>AGENDA</u>

A. Call to Order

- 1. Approval of Minutes from the 621st Regular Meeting held on Wednesday, June 12, 2013
- 2. Approval of Minutes from the Special Commission Meeting held on Thursday, July 18, 2013

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

- 1. Appeal of Director's Order, Appellant Joseph Patrick Wilson 13A-005-RAC
- 2. TP Racing, L.L.L.P. Request to Amend 2013-2014 Race Dates at Turf Paradise
- 3. Pima County Horsemen's Association (Rillito Park)
 - a. Request to Amend 2014 County Fair Race Dates
 - b. Request to Approve Live Race Dates for 2014
 - c. Consideration of Temporary Permit
- 4. Arizona Thoroughbred Breeders Association Request to Amend Agreement for Certification of Thoroughbreds
- 5. Commission Approval of New Steward, Sergio Valenzuela
- 6. Request by Turf Paradise for approval of the following Off Track Betting Facility: Diamond Plate Restaurant 1820 S. 7th Street, Phoenix AZ 85034

C. Information Reports

- 1. FY 2013 4th Quarter Breeders' Awards
- 2. Interim General Manager at Tucson Greyhound Park
- 3. Updated Medication Threshold List
- 4. Greyhound Racing Issues
 - a. Pima Animal Care Centers inspections at TGP
 - b. Female Greyhound issues
 - c. Anabolic steroid testing
 - d. Recent animal health and welfare training attended by Department employees
- 5. Request for Support for ARCI Model Rule Change for Equine Welfare
- 6. Animal Drug Testing Procedure Process Ron Friedman DVM, ADOR Chief Horse Veterinarian
- 7. Teletracking (OTB) Presentation Magdaleno Perez
- 8. Permittee Reports (Not to exceed 3 minutes)
 - a. American Greyhound Racing
 - b. County Fairs
 - c. Rillito Park
 - d. Tucson Greyhound Park
 - e. Turf Paradise
- 9. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesmen not to exceed 2 minutes.
 - a. Arizona Greyhound Association
 - b. Arizona Quarter Racing Association
 - c. Arizona Thoroughbred Breeders Association
 - d. Horsemen's Benevolent & Protective Association
 - e. Jockey's Guild

D. Commission Reports

- 1. Summary of Current Events Affecting the Arizona Racing Commission.

 A.R.S. § 38-431.02(K) Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
- 2. Identification of Matters to be placed on future agendas.

ARIZONA RACING COMMISSION 1110 W Washington St., Suite 260 Phoenix, AZ 85007

622nd Regular Meeting

Wednesday, September 11, 2013

E. Call to the Public

Those members of the public wishing to address the Commission <u>must sign the signup sheet and be recognized by the Chair</u>. Time permitting; each presentation will be given approximately <u>two minutes</u>. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, October 9, 2013, at 10:00 a.m.** in the <u>Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.</u>

Adjournment